

Board of Selectmen
REGULAR MEETING
June 2, 2015 – 4:00 PM - Town Hall

AGENDA - REVISED

- 1.0** **Call to Order**
- 2.0** **Public Forum**
- 3.0** **Correspondence**

- 4.0** **Discuss and act upon** a presentation by Bryce Johnson for a proposed Eagle Scout Project.

- 5.0** **Treasurer Report – Discuss and act upon:**

- 5.1** Update on Investment Accounts
 - 5.2** Maturing CD's
 - 5.3** Proxy documentation

- 6.0** **Minutes - Discuss and act upon:**

- 6.1** Approving the minutes from the April 24, 2015 Special meeting.
 - 6.2** Approving the minutes from the April 28, 2015 Special meeting.
 - 6.3** Approving the minutes from the May 11, 2015 Special meeting.
 - 6.4** Approving the minutes from the May 19, 2015 Special meeting.
 - 6.5** Approving the minutes from the May 20, 2015 Special meeting.
 - 6.6** Approving the minutes from the May 22, 2015 Special meeting.

- 7.0** **New Business - Discuss and act upon:**

- 7.1** Tax Collectors Suspense List
 - 7.2** Joining the Uncas Health District effective July 1, 2015.
 - 7.3** Appointing the First Selectman as a member of the Uncas Health District Board of Directors.
 - 7.4** Repairs to the handicapped ramp at Town Hall.
 - 7.5** Repairs to the entrance stonewall at the Town Center Parking Lot.
 - 7.6** Hiring and appointing a Building Official for the Town of Lebanon.
 - 7.7** Signing a Proclamation honoring Pastor Sharon Ledbetter.
 - 7.8** Hiring the seasonal staff for the Town Pool and swimming program.
 - 7.9** Approving the purchase of three replacement a/c window units for Town Hall.
 - 7.10** A proposal to clean out the gutters at the Community Center and install leaf guards.
 - 7.11** A proposed LLC for the Jonathan Trumbull Jr. House Museum and the Lebanon Historical Society.
 - 7.12** Discuss and recommend to the BOF the planned replacement of the Town Hall server, the purchase and installation of Office 365 and the cost for labor to implement Cloud Backup in FY 2015-16.
 - 7.13** Discuss and act upon conducting performance reviews on professional staff.

- 8.0** **Old Business - Discuss and act upon:**

- 8.1** Repairs to the Senior Center septic system electronics panel.

- 9.0** **Appointments and Re-Appointments - Discuss and act upon:**

- 9.1** Appointing two new members to the Jonathan Trumbull Jr. House Board of Historical Preservation.
 - 9.2** Reappointment of Daniel O'Hearn as Deputy Fire Marshal and Deputy Burning Official for the Town.

- 10.0** **Police Report**

- 11.0** **Discuss and act upon Tax Refunds for May 2015**

- 12.0** **Financial Reports**

- 13.0** **Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman